President Randy Alderton called the Clarion-Limestone Area School District Board of School Directors committee meeting to order at 8:09 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Jamie Mahle, John Hamilton, Mike Cyphert, Mark Angel, Molly Greenawalt, Fred Port, Bill Holabaugh and Randy Alderton
Members Absent: Gene Smith (excused)
Administration Present: Brenda Reitz, Business Manager
Donna Smith, Board Secretary
Student Council Members Present: None
Faculty Present: Tina Bennett, Mary Faulk
News Representative Present: Tom DiStefano, THE CLARION NEWS; Lindsay Sturgeon, THE TRICOUNTY SUNDAY
Others Present: Brian Caldwell, Wendy Kennedy, Joe Billotte, Val Miller, Jamie Hesdon, Randy Callen, Jamie Mahle, Bill Fiscus, Gary Wolbert, Bonnie Hubauer, Becky Reed, Debbie Martin, Jackie Himes, Gary Sproul, Robert Smith, Heidi Callen, Teresa Haines, Diane Schuckers, Stacy Wiles

PUBLIC COMMENT PERIOD
Tina Bennett, High School Music teacher made a presentation to the school board regarding the addition of a 3rd music teacher. She expressed many concerns she and Mrs. Coulson have for the music programs at Clarion-Limestone.

AGENDA REVIEWED
Randy Alderton reviewed the agenda for the regular board meeting scheduled for Wednesday, February 18th. Discussion was held on the $12,500 transfer from the general fund to the cafeteria fund, the dual-enrollment agreement and the 2009 spring play budget.

PUBLIC COMMENT PERIOD
Additional public comment was taken:
Gary Wolbert, Clarion Township, the process of filling the vacant board seat
Wendy Kennedy, Clarion Township, interim superintendent candidates
Randy Callen, Limestone Township, asked the board to consider keeping 2B long term substitute, Ryan Smith in the classroom for the remainder of the school year.

ADJOURNMENT
The meeting was adjourned at 8:30 PM, on a motion made by Molly Greenawalt, seconded by Fred Port, and affirmed by all.

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Donna M. Smith, Secretary
Board of School Directors